

PHONE (808) 594-1888



LIEUTENANT GOVERNOR'S
OFFICE FAX (808) 594-1868

BOARD OF TRUSTEES

Robert K. Lindsey, Jr., Hawai'i Island, *Chair*

Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*

Members

Lei Ahu Isa, At-Large

Rowena Akana, At-Large

Peter Apo, O'ahu

S. Haunani Apoliona, At-Large

Carmen Hulu Lindsey, Maui

Colette Y. Machado, Moloka'i & Lāna'i

John D. Waihe'e IV, At-Large

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STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, January 7, 2016

TIME: 2:00 pm

PLACE: OHA Maui Ola Boardroom

Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200

Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Community Concerns/Beneficiary Comments*
- III. Executive Session**
 - A. Consultation with OHA Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding OHA's nation-building initiative. *Pursuant to HRS 92-5(a)(4).*
- IV. Announcements
 - A. Next BOT Meeting: Thursday, January 14, 2016, 9:30 am
 - B. Other Announcements
- V. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

**Notice: This portion of the meeting will be closed pursuant to HRS 92-5.

A handwritten signature in black ink, appearing to read "Robert K. Lindsey, Jr.", written over a horizontal line.

Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

DEC 29 2015

Date